Boone County Board of Zoning Appeals March 22, 2023 at 7:00 PM Lamar Meeting Room- Boone County Government Building

Members Attending: Brent Henschen, Kasey Copeland, Danielle Morrison, Sam Mitchell and John Merson

Members Absent: None

Staff Attending: Stephen Elkins (Executive Director), Ashley Elliott (APC Administrative Assistant) and Bob Clutter (Attorney for the Boone County BZA)

A. Administrative Issues

- **1.** John Merson opened the meeting at 7:00 pm by leading the pledge of allegiance. Introductions followed.
- **2. Determination of Quorum:** 5 of 5 members present.

3. Approval of Minutes for February 22, 2023 meeting:

Brent Henschen made a motion to approve the minutes from February 22, 2023. Kasey Copeland seconded the motion. Motion carried 5-0.

4. Approval of the Agenda:

None at this time.

B. Old Business Public Hearings:

None at this time.

C. New Business Public Hearings:

1. 23CL-7-025 Brian and Amanda Wiley; Special Exception for a New Single Family Home

Stephen Elkins read the staff report.

Brian Wiley came forward on behalf of this petition. No one else came forward.

John Merson closed the public hearing and opened it to the board. No questions or issues were raised by Board Members.

Brent Henschen made a motion to approve 23CL-7-025 with the conditions stated in the staff report. Sam Mitchell seconded the motion. Motion carried 5-0.

BZA March 22, 2023 Page 1

2. 23JA-14-037 Jim Ratcliff; Development Standard Variance for the Depth to Width 3:1 Ratio Stephen Elkins read the staff report.

Roger Azar came forward on behalf of this petition. No one else came forward.

John Merson closed the public hearing and opened it to the board. No questions or issues were raised by Board Members.

Kasey Copeland made a motion to approve 23JA-14-037 with the conditions stated in the staff report. Sam Mitchell seconded the motion. Motion carried 5-0.

D. Reports, Resolutions, Communication & General Discussion None at this time.

With no further business, Danielle Morrison made a motion to adjourn at 7:19pm. Kasey Copeland seconded the motion. Motion carried 5-0.

BZA March 22, 2023 Page 2